



## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("EGM") of Concrete Engineering Products Berhad ("CEPCO" or the "Company") will be held at Dewan Murni, Ground Floor Menara Integriti, Institut Integriti Malaysia, Persiaran Tuanku Syed Sirajuddin, Off Jalan Tuanku Abdul Halim, 50480 Kuala Lumpur, on Monday, 7 January 2019 at 11:00 a.m. or immediately upon the conclusion or adjournment of the 34<sup>th</sup> Annual General Meeting of CEPCO to be held at the same venue on the same day at 10:00 a.m., whichever is later, or at any adjournment of the EGM, for the purpose of considering and, if thought fit, passing with or without modifications the following resolution:

### **ORDINARY RESOLUTION**

**PROPOSED BONUS ISSUE OF 29,850,000 NEW ORDINARY SHARES IN CEPCO ("BONUS SHARE(S)") ON THE BASIS OF 2 BONUS SHARES FOR EVERY 3 EXISTING ORDINARY SHARES OF CEPCO ("CEPCO SHARES") HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE")**

**"THAT** subject to the approvals of all relevant regulatory authorities and/or parties, approval be and is hereby given to the Board of Directors of CEPCO ("**Board**") to capitalise an amount of RM29,850,000 out of the Company's share premium account, and to apply the same for the purposes of issuing 29,850,000 Bonus Shares in the share capital of the Company, credited as fully paid-up to the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business on the entitlement date to be determined by the Board and announced later on the basis of 2 Bonus Shares for every 3 existing CEPCO Shares held;

**THAT** fractional entitlements that may arise from the Proposed Bonus Issue, if any, shall be disregarded and dealt with in such manner as the Board shall in its absolute discretion deem fit or expedient and in the best interest of the Company;

**THAT** the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the existing CEPCO Shares of the same class upon listing;

**AND THAT** the Board be and is hereby authorised to sign and execute all documents to give effect to the Proposed Bonus Issue with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue."

### **By Order of the Board**

**Norakhmar Binti Baharom (LS 0001698)**

Company Secretary

Kuala Lumpur  
10 December 2018

### **Notes:**

- 1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.*
- 2. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney duly authorised.*
- 3. Where a member appoints more than 1 proxy, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.*
- 4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority shall be deposited at the Registrar's Office at 22nd Floor Menara Promet (KH), Jalan Sultan Ismail, 50250 Kuala Lumpur, not less than 48 hours before the time for holding the meeting or any adjournment thereof.*
- 5. A member whose name appears in the Record of Depositors as at 2 January 2019 shall be regarded as Member of the Company entitled to attend the meeting or appoint a proxy to attend and vote on his/her behalf.*
- 6. Any alteration in the Form of Proxy must be initialled.*